

INSTANT HOLDINGS LIMITED

Corporate Identification Number: U65990MH2005PLC152062

Registered Office: 213, Bezzola Complex, "B" Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Email: compliance@instantholdings.in ; accountsupport@instantholdings.in

July 3, 2024

To,
The Board of Directors
F G P Limited
Commercial Union House,
9- Wallace Street, Fort,
Mumbai - 400 001

Sub.: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Paras Mal Rakhecha (DIN: 03287230) for appointment as a Director on the Board of FGP Limited ("the Company").

Dear Sir(s),

Instant Holdings Limited ("the LLP") being the registered shareholder of the Company holding 17,13,898 Equity shares (DPID: IN302902 Client ID: 48640400) of Rs. 10/- each constituting 14.41% of Paid-Up Share Capital in the Company, hereby proposes the name of Paras Mal Rakhecha (DIN: 03287230) for appointment as a Director of the Company for a term of Five years.

We request you to kindly treat this as a notice under Section 160 of the Companies Act, 2013 and in accordance with the provision to Section 160(1) of the Companies Act, 2013.

Yours faithfully,
For Instant Holdings Limited



Khushbu Chothani
Chief Compliance Officer